

**TIPPECANOE COUNTY COUNCIL MEETING
COUNTY OFFICE BUILDING – TIPPECANOE ROOM
TUESDAY, November 10, 2015
8:30 A.M.**

The Tippecanoe County Council met Tuesday, November 10, 2015 in the Tippecanoe Room of the County Office Building at 8:30 a.m. Council members present were: President David R. Williams, Vice-President John R. Basham II, Bryan E. Metzger, Sally J. Siegrist, Kathy Vernon, Kevin L. Underwood, and Roland K. Winger. Others present were: Auditor Bob Plantenga, Attorney Doug Masson, and Recording Secretary Tillie Hennigar.

PLEDGE OF ALLIANCE

President Williams called the meeting to order and led the Pledge of Alliance.

AUDITOR'S FINANCIAL REPORT

**Financial Statement
Through October 31, 2015**

	General Fund	COIT Fund	Combined Funds
Cash Balance (01/01/2015)	\$9,564,171.62	\$2,293,808.98	\$11,857,980.60
DLGF Approved 2015 Projected Miscellaneous Revenue	\$10,157,505.00	\$8,397,574.00	\$18,555,079.00
Property Tax Approved Abstract (99%)	\$21,935,914.00	\$0.00	\$21,935,914.00
Less: Abstract Circuit Breaker Credit Estimate	\$772,386.00	\$0.00	\$772,386.00
Total Funds Available	\$40,885,204.62	\$10,691,382.98	\$51,576,587.60
Less: 2015 Encumbrances	\$895,474.00	\$49,454.00	\$944,928.00
Less: DLGF Approved 2015 Budget	\$32,661,921.00	\$8,688,081.00	\$41,350,002.00
Less: Council Approved Minimum Balance (Res 2013-24-CL)	\$6,000,000.00	\$1,500,000.00	\$7,500,000.00
Beginning Net Balance	\$1,327,809.62	\$453,847.98	\$1,781,657.60
Additional Appropriations	Requested	Granted	Granted
January	\$40,000	\$40,000	\$0
February	\$28,000	\$3,000	\$0
March	\$500	\$500	\$0
April	\$39,871	\$39,871	\$0
May	\$10,911	\$3,868	\$0
June	\$958	\$958	\$0
July	\$105,500	\$105,500	\$0
August	\$24,122	\$24,122	\$0
September	\$18,000	\$18,000	\$0
October	\$133,670	\$133,670	\$0
November	\$69,263		\$0
December			\$0
Total Additional Appropriations	\$470,795	\$369,489	\$0
Budget Reductions	Requested	Gen Fund Granted	COIT Fund Granted
June	\$33,322	\$0	\$0
August	\$1,500	\$1,500	\$0
Year to Date	\$34,822	\$1,500	\$0
Miscellaneous Expenditures (year to date total)		\$7,089.74	\$0.00
Available for Appropriation	\$952,730.88	\$453,847.98	\$1,406,578.86

Auditor Plantenga said the General Fund Cash Balance for the beginning of the year was \$9,564,171.62. With Miscellaneous Revenue and projected Property Tax, less the Circuit Breaker, the total available is \$40,885,204.62. Deducting Encumbrances, the Approved 2015 Budget, the Minimum Balance approved by Council, Additional Appropriations of \$369,489, Budget Reductions of \$1,500, and Miscellaneous Expenditures of \$7,089.74; the total available for Appropriation is \$952,730.88. The COIT Fund began with \$2,293,808.98. With projected Revenue, less Encumbrances, the 2015 Budget, and the Council Approved Minimum Balance of \$1,500,000.00; the total available is \$453,847.98 for COIT.

Auditor Plantenga said during the 2016 budget, the estimation of \$500,000 of Additional Appropriations was used in the second half of 2015. This is the last month appropriations can be done for the General Fund. If all appropriations are approved today, \$350,555 would remain versus the \$500,000.

Auditor Plantenga reported on the Revenue through October 31, 2015 saying the tax portion will reflect revenue soon. At 83% through the year, Property Tax revenue is currently at 55.28% but is not a concern since taxes are only twice a year. Referring to other revenue, Licenses and Permits are over 100% of the amount budgeted; Intergovernmental is at 95.24%. The total General Fund Revenue is at 62.77%. COIT is at 80.20%.

The October 31, 2015 General Fund balance is negative at \$430,454.88 due to property taxes not being distributed. The COIT balance is \$2,176,390.11. No other Funds were significant for discussion.

Auditor Plantenga reported on Court Services Revenue and Expenditures, saying October was a positive month. Revenue less Expenditures reflects a \$9,238.57 gain. At the end of July, Cash Balances were a negative \$148,870.01; October is a negative \$122,710.49. Later in the agenda during the Rainy Day appropriation request, the cash balances will be discussed. One item of note is that Clerk Coffey turns in the money from October receipts on the 1st of November. \$24,000 was turned in - \$15,000 for Fund 575 and \$8,700 for Fund 576. Once an amount of \$17,000 to \$18,000 is obtained, it will cover the normal month expenditures. December does have three payrolls but overall Court Services is doing well.

As part of the packet, Auditor Plantenga included Fitch Ratings saying there was surveillance by Fitch over the past month. Fitch is a bond rating agency and every couple of years they review the current bonds and where the County stands financially and economy wise. Conference calls were held for several hours and Fitch confirmed the AA+ bond rating which is about the highest a County receives.

Auditor Plantenga provided a handout of the 2016 Council meeting dates and deadlines saying the meeting dates must be advertised in December. The 2016 November meeting was moved to Monday, November 7 due to the Presidential election falling on the second Tuesday of the month. President Williams said Council members will review the meeting dates and it should be added to the December agenda.

TREASURER'S REPORT

In the absence of Treasurer Weston, Auditor Plantenga reported on the Interest for October. The account balance at Lafayette Bank and Trust totaled \$79,934,819.39 with \$19,048.21 of interest. The investment holdings at Morgan Stanley total were \$20,616,972.61 and the First Empire total was \$4,667,663.45. The average interest rate and the weighted average rate is 0.34%; unchanged from a year ago. The total month-end interest was \$37,218.17 compared to last month at \$38,508; however the October, 2014 interest was \$26,000. Currently the total bank investments are \$105,219,000 compared to 2014 at \$110 million.

Interest Rate Weighted Average			
October 2015			
	<u>Account Balance</u>	<u>Rate</u>	<u>Interest</u>
<u>Chase Bank</u>			
Property Tax	\$0.00	0.00%	\$0.00
Chase Total	\$0.00		\$0.00
<u>Lafayette Bank & Trust</u>			
Savings	\$60,659,028.67	0.35%	\$15,074.07
Primary/sweep	\$8,032,144.53	0.30%	\$1,012.39
Flex Benefits	\$110,802.71	0.00%	\$0.00
Claims/sweep	\$2,813,902.97	0.30%	\$537.35
Cary Home	\$423.16	0.35%	\$0.13
Cumulative Bridge	\$1,216,509.03	0.35%	\$407.06
Local Road & Street	\$452,048.74	0.35%	\$124.74
Drain Maintenance	\$1,448,392.16	0.35%	\$434.15
Gen Drain Main	\$1,010,800.68	0.35%	\$303.96
Hwy Escrow	\$55,217.04	0.35%	\$16.41
MVH	\$2,262,773.30	0.35%	\$636.69
E-Check	\$277,565.56	0.35%	\$27.06
Law Enforcement Warrant	\$1,595,210.84	0.35%	\$474.20
Lafayette Bank & Trust Total	\$79,934,819.39		\$19,048.21
<i>Note: Claims Balance does not include Outstanding checks</i>			
Average Interest Rate		0.34%	
This Month (Weighted Average Rate)	\$79,934,819.39	0.34%	
Last Month (Weighted Average Rate)	\$63,173,805.84	0.34%	
<u>Morgan Stanley</u>			
EDIT Landfill	\$4,476,468.66	n/a	\$1,520.11
High Balance	\$16,140,503.95	n/a	\$14,935.85
Morgan Stanley Total	\$20,616,972.61		\$16,455.96
<u>First Empire</u>			
High Balance	\$4,667,663.45	n/a	\$1,714.00
First Empire Total	\$4,667,663.45		\$1,714.00
Total Month-End Interest			\$37,218.17

PUBLIC COMMENT (Agenda Items) - none

CONSENT AGENDA

Approval of Meeting Minutes

September 28, 2015 Evening Council Meeting – Unit Budget Review

October 13, 2015 Regular Council Meeting

Park & Recreation –General Fund 001

Transfer	\$	10,000	Maintenance / Parts to Maintenance / Maintenance & Repair
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Sheriff – COIT Fund 002

Transfer	\$	80,000	Salaries & Wages / Full Time Employee to Departmental / Vehicle
	\$	15,000	Salaries & Wages / Full Time Employee to Administrative / Institutional Care

Clerk – General Fund 001 Transfer	\$ 25,000	Salaries & Wages / Part Time to Office Expense / Printed Forms
Ancillary Court – General Fund 001 Transfer	\$ 1,400	Salaries & Wages / Full Time Employee to Court Expenses / Pauper Transcripts
	\$ 500	Social Security / Social Security to Court Expenses / Pauper Transcripts
	\$ 150	Retirement / PERF to Court Expenses / Pauper Transcripts
Public Defender-General Fund 001 Transfer	\$ 14,000	Salaries & Wages / Full Time Employee to Administrative / Other Professional Service
	\$ 11,000	Salaries & Wages / Chief Deputy to Administrative / Other Professional Service
Circuit Court-General Fund 001 Transfer	\$ 650	Salaries & Wages / Part Time to Office Expense / Office Supplies
	\$ 50	Social Security / Social Security to Office Expense / Office Supplies
Superior Court 5-General Fund 001 Transfer	\$ 150	Office Expense / Office Supplies to Court Expenses / Pauper Attorney
Superior Court 2-General Fund 001 Transfer	\$ 3,000	Court Expenses / Pauper Attorney to Salaries & Wages / Full Time Employee
Highway-Excise Surtax Fund 105 Transfer	\$ 20,000	General Operating / Current Charges to Highway/Road / Materials-Other
Auditor-Ineligible HSC Transfer	\$ 674	Administrative / Internal Transfers to Salaries & Wages / Full Time Employee
	\$ 48	Administrative / Internal Transfers to Social Security / Social Security
	\$ 76	Administrative / Internal Transfers to Retirement / PERF
Cary Home-General Fund 001 Transfer	\$ 6,000	Garage / Maintenance to Equipment / Miscellaneous
	\$ 2,000	Maintenance / Grounds to Equipment / Miscellaneous
	\$ 11,147	Salaries & Wages / Part Time – Regular to Buildings / Maintenance & Repair
	\$ 853	Social Security / Social Security to Buildings / Maintenance & Repair
Comm Corr-Misdemeanant Fund 178 Transfer	\$ 13,627	Equipment / Miscellaneous to General Operating / Miscellaneous
Weights & Measures-General Fund 001		

Transfer	\$	66	Social Security / Social Security to Maintenance / Maintenance & Repair
	\$	28	Retirement / PERF to Maintenance / Maintenance & Repair
	\$	429	Office Expense / Office Supplies to Maintenance / Maintenance & Repair

- Councilmember Basham moved to approve the Consent Agenda as presented, second by Councilmember Metzger; motion carried.

Additional Appropriations:

ANCILLARY – Judge Busch

General Fund 001

- Councilmember Winger moved to approve the appropriation request for Ancillary as presented, second by Councilmember Siegrist.

Councilmember Winger said the appropriation is to catch up on the expenses for Pauper Transcripts.

Appropriation \$4,950

\$ 4,950 Court Expenses / Pauper Transcripts

- Motion carried with all Councilmembers voting in favor of the appropriation for Ancillary.

SUPERIOR COURT 2 – Judge Meyer

General Fund 001

- Councilmember Winger moved to approve the appropriation for Superior Court 2 as presented, second by Councilmember Siegrist.

Judge Meyer said the Auditor's office alerted them to a shortfall in payroll due to vacation payout for retirements earlier in the year. The appropriation will be transferred from the Pauper Counsel account; hopefully leaving sufficient funds to cover Pauper Counsel through the end of the year.

Auditor Plantenga said other departments will experience the same shortfall due to retirements. In the past, the last payroll is encumbered and paid into the next year; however, with payroll not coming to the end of the calendar year, encumbering is no longer an option.

Appropriation \$3,840

\$	3,015	Salaries & Wages / Full Time Employee
\$	151	Social Security / Social Security
\$	674	Retirement / PERF

- Motion carried with all Councilmembers voting in favor of the appropriation for Superior Court 2.

SUPERIOR COURT 6 – Judge Morrissey

General Fund 001

- Councilmember Winger moved to approve the appropriation for Superior Court 6 as presented, second by Councilmember Siegrist.

Councilmember Winger said the appropriation request for Superior Court 6 is the same scenario as Superior Court 2.

Appropriation \$656

\$	539	Salaries & Wages / Full Time Employee
\$	117	Retirement / PERF

- Motion carried with all Councilmembers voting in favor of the appropriation for Superior Court 6.

SUPERIOR COURT 5 – Judge Persin

General Fund 001

- Councilmember Winger moved to approve the appropriation for Superior Court 5 as presented, second by Councilmember Siegrist.

Judge Persin said Superior Court 5 is moving forward to pay the bills for 2011, 2012, 2013, and 2014. Councilmember Winger asked Judge Persin what he sees looking forward to mental health evaluations. Judge Persin said the Courts see arbitrary amounts with one bill coming in at \$400 and the next one at \$2,100. Discussions have been held with Wabash Valley Alliance about the time it should take for an evaluation and what the cost should be. Dr. Wendt does his evaluation for about \$800 so when bills came in much higher Wabash Valley was questioned. One of the doctors, Dr. Little charged \$400 for his time to evaluate an individual at the jail. The \$400 didn't include a report or time to review the medical records. Judge Busch is taking the lead to be the one voice to communicate with Wabash Valley Alliance. There are discussions about flat fees but he has been cautioned that the quality of the reports will go down with a flat fee.

Councilmember Winger said in the past the budget was established not knowing the quantity of evaluations or the cost per evaluations. Judge Persin said he had three requests last week for competency evaluations. Looking at the budget for a year; they cannot continue at that rate; however, the Prosecutor and Public Defender have been included on discussions as some of the charges are B Misdemeanors and may warrant civil commitments. Councilmember Siegrist asked what the State guidelines are. Judge Persin said they are required to appoint two physicians to do the evaluation and then conduct a hearing for Judge Persin to see the person in court. The sole issue is to assure they understand the charges and know who their attorney is.

Appropriation \$15,698

\$	11,410	Court Expenses / Pauper Attorney
\$	4,288	Court Expenses / Evaluation Services

- Motion carried with all Councilmembers voting in favor of the appropriation for Superior Court 5.

AUDITOR - Robert Plantenga

Rainy Day Fund-General 098

- Councilmember Vernon moved to approve the appropriation from the Rainy Day Fund General Fund 098 for \$125,000, second by Councilmember Basham.

Auditor Plantenga referred to the Court Services report saying the Cash Balance is -\$122,710.49 at the end of October. The Cash Balance needs to be at \$0 to satisfy the State Board of Accounts and also to restart the financial part of the program. The request is from the Rainy Day Fund General Use Fund which has a \$7 million minimum balance set by the Council. Last month, \$250,000 was used to help with the Jail Lease; the Fund has money above the minimum. The request made by Auditor Plantenga is an appropriation of \$125,000. To be safe, the appropriation was advertised as \$200,000 allowing more than \$125,000 to be approved. Auditor Plantenga said at

the Commissioner meeting approving claims at the end of the year, an exact number of the end of year balance will be known at that time. He will then write a claim from the Rainy Day Fund to get both Court Services Funds to \$0.

Judge Persin said currently the amount coming in each month greatly exceeds expenses; expenses went from a significant amount down to \$17,000 per month. Overall, they feel positive moving forward in the ability to meet expenses. Continuing in the same direction, Court Services will have the ability to pay back the money.

Appropriation \$125,000

\$ 125,000 Administrative / Internal Transfers

- Motion carried with all Councilmembers voting in favor of the appropriation for Court Services.

PUBLIC DEFENDER – Jan Payne-Johnson
User Fees Fund 555

- Councilmember Winger moved to approve the appropriation for the Public Defender Fund 555 as presented, second by Councilmember Siegrist.

Public Defender Chief Deputy Payne-Johnson said the request is for contracted services which are used through other professionals, to keep in compliance with the caseloads.

Appropriation \$30,000

\$ 30,000 Administrative / Other Professional Service

- Motion carried with all Councilmembers voting in favor of the appropriation for the Public Defender.

PROSECUTOR - Pat Harrington
Drug Enforcement Fund 257

- Councilmember Winger moved to approve the appropriation for the Prosecutor Fund 257 as presented, second by Councilmember Siegrist.

Prosecutor Harrington said the \$10,000 is actually a grant received from the Indiana Prosecuting Attorney Counsel for Drug Task Force and Drug Interdiction; it is not General Fund money.

Appropriation \$10,000

\$ 10,000 General Operating / Miscellaneous

- Motion carried with all Councilmembers voting in favor of the appropriation for the Prosecutor.

Prosecutor Harrington thanked Grant Facilitator Sharon Hutchison saying she has been great to work with. Yesterday they received notice of grant approval for a grant Sharon wrote in the amount of \$59,000.

CLERK – Christa Coffey
Clerk Records Perpetuation Fund 160

- Councilmember Winger moved to approve the appropriation for the Clerk's request from Fund 160 as presented, second by Councilmember Siegrist.

Clerk Coffey said the appropriation is the last of the annual transfers to MITS for partial cost of the case management system. The statute died July 1, 2015; this is the last transfer.

Appropriation \$14,195

\$ 14,195 General Operating / General Operating-Misc.

- Motion carried with all Councilmembers voting in favor of the appropriation for the Clerk Fund 160.

Clerk IV-D Fund 162

- Councilmember Winger moved to approve the appropriation for the Clerk Fund 162 as presented, second by Councilmember Siegrist.

Grant Appropriation \$4,793

\$	1,001	Salaries & Wages / Full Time Employee
\$	3,967	Insurance Benefit / Health
\$	5	Insurance Benefit / Life

Clerk Coffey said the appropriation is due to the Auditor's office tracking the account and detecting a shortage for the end of the year.

- Motion carried with all Councilmembers voting in favor of the appropriation for IV-D Fund 162.

Court Services

Clerk Coffey said she has updated numbers. July 1, changes were made in regard to tracking fees for Court Services. In August or September, she requested Council approval of the write-off of assessed Court Services fees but not paid in 2010 and before. In tracking payments, a total of less than \$3,000 has been received on the fees. There are a significant amount of fees and she requested approval to write off the old Premiere collection fees and also the different breakdown of fees that were assessed. The collection agencies say anything over five years is uncollectible. A new collection agency is looking forward to aggressively pursue the fees from 2011 and more recent years. President Williams agreed that collection of fees five years old or older isn't going to happen; however, he questioned if fees could be collected from those who return to court at a later time. Clerk Coffey said there is no way to tie the cases together for the judicial system.

Councilmember Winger said other departments, especially in the Courthouse are on a cash basis accounting system. The reality of the uncollected fees has never been faced. Writing off simply means an awareness of non-collection, but chances are it wouldn't have been collected anyway. Councilmember Siegrist agreed with Roland in the regard there is no sense in chasing debt that is not collectable; however, even though it's written off – it doesn't mean it's not a loss. Going forward with all departments, being on top of collections and accounts receivable is so important.

Clerk Coffey said she and Dave Hullinger will be at the Commissioner meeting next Monday requesting approval of a contract with a new collection agency who is very excited to work.

SHERIFF - Barry Richard
General Fund 001

- Councilmember Metzger moved to approve the appropriation request from the General Fund for the Sheriff as presented, second by Councilmember Underwood.

Sheriff Richard said the \$25,669 portion of the appropriation is not new money; it's an adjustment or credit from the last contractor, Advanced Quality Inmate Services. The funds are being moved for use with the Quality Care contract for the inmate health services. The \$996 is for an encumbrance shortage from 2014.

Appropriation \$26,665

\$	25,669	Contracts / Miscellaneous
\$	996	Salaries & Wages / Elected Official

- Motion carried with all Councilmembers voting in favor of the appropriation for the Sheriff.

RECORDER - Shannon Withers
ID Security Protection Fund 172

- Councilmember Vernon moved to approve the appropriation from Fund 172 as presented, second by Councilmember Underwood.

Recorder Withers said the appropriation is to pay the 3rd quarter bills to Fidlar Technology, the Recorder's Software/Replication system.

Appropriation \$15,200

\$	15,200	General Operating / General Operating-Misc.
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- Motion carried with all Councilmembers voting in favor of the appropriation for the Recorder.

TEMA - Wm. "Smokey" Anderson
LEPC Fund 420

- Councilmember Metzger moved to approve the appropriation request from TEMA LEPC Fund 420 as presented, second by Councilmember Siegrist.

Councilmember Metzger said the appropriation is the annual appropriation from the State for All Hazards equipment and operations. Director Anderson said it is money that is for factories and plants that hold hazardous chemicals. On the advice of the Auditor and the State Board of Accounts, an appropriation was recommended.

Appropriation \$6,642

\$	6,642	General Operating / Miscellaneous
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- Motion carried with all Councilmembers voting in favor of the appropriation for TEMA.

HEALTH - Craig Rich
General Fund 001

- Councilmember Underwood moved to approve the appropriation request for the Health Department as presented, second by Councilmember Basham.

Appropriation \$4,000

\$	4,000	Departmental / Medical
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Health Department Director Rich said the request is the Child Immunization line which is reimbursed through insurance and the appropriation will hopefully cover them through the end of the year. Approximately \$56,000 was budgeted and over \$64,000 has been brought in.

- Motion carried with all Councilmembers voting in favor of the appropriation for Health.

Local Health Trust "B" Fund 766

Councilmember Underwood moved to approve the appropriation for the Local Health Trust B Fund 766 as presented, second by Councilmember Basham.

Director Rich said the appropriation is the Local Health Trust carry over amount. They are purchasing a new food software program; the old program is over ten years old.

Appropriation \$14,400

\$ 14,400 Contracts / Miscellaneous

- Motion carried with all Councilmembers voting in favor of the appropriation for Health.

COMMISSIONERS – Thomas Murtaugh General Fund 001

- Councilmember Underwood moved to approve the General Fund appropriation for the Commissioners as presented, second by Councilmember Basham.

Commissioner Murtaugh said the appropriation is the payout for the former Commissioners' Assistant for Comp Time and Vacation Time.

Appropriation \$7,416

\$ 7,416 Salaries & Wages / Appointed Official

- Motion carried with all Councilmembers voting in favor of the appropriation for the Commissioners.

DFC-SAMHSA Grant Fund 667

- Councilmember Underwood moved to approve the Grant appropriation for Fund 667 as presented, second by Councilmember Vernon.

Grant Facilitator Sharon Hutchison said the appropriation is for the Tippecanoe County Drug Free Coalition.

Grant Appropriation \$125,000

\$ 1,500	Office Expense / Office Supplies
\$ 5,024	Training Costs / Travel & Training
\$ 106,487	Administrative / Other Professional Service
\$ 11,989	Administrative / Miscellaneous

- Motion carried with all Councilmembers voting in favor of the appropriation for Grant Fund 667.

COUNTY COUNCIL - Robert Plantenga General Fund 001

- Councilmember Vernon moved to approve the appropriation from the General Fund 001 as presented, second by Councilmember Underwood.

Auditor Plantenga said in 2014 the County Council was paid from the COIT Fund. For all departments, funds were encumbered due to 27 payrolls in 2015; however, the Council pay could not be encumbered from one Fund to another Fund. The funding for Council pay was entered as 26 versus 27 and the appropriation is for the one pay,

Appropriation \$3,378

\$ 3,378 Salaries & Wages / Elected Official

- Motion carried with all Councilmembers voting in favor of the appropriation for Council.

COMMITTEE REPORTS

- Councilmember Basham reported on the Regional Romney Sewer District. An emergency meeting has been called tonight at 7:00 p.m. at the Romney Fire Station. The situation encountered a hiccup – the blueprints are drawn; a force main is sitting at the old Romney School; Ag Alumni has agreed to sell two acres for \$19,000, and there are two grants in place for approximately \$3.6 million. There is a conflict of political interest and Ag Alumni wants to back out of selling the ground. He has had a meeting with the Dean of Agriculture at Purdue.

UNFINISHED/NEW BUSINESS - none

COMMISSIONER FYI

Commissioner Murtaugh reported the following upcoming events:

- The League of Women Voters is holding a Wabash River Enhancement Corp (WREC) community update meeting tonight at 7:00 p.m.
- There is a Veteran's Day ceremony tomorrow at 1:00 at the Indiana Veteran's Home. The Governor will be there to speak.
- A steering committee has been working to develop a Hoosier Heartland plan for the TIF. The survey is now on the website and Commissioner Murtaugh asked everyone to review the proposed plan and complete the survey with additional comments. If not online, there are hard copies in the Commissioner's office. Input from Council members would be appreciated. The survey is available until November 20, 2015.

PUBLIC COMMENT

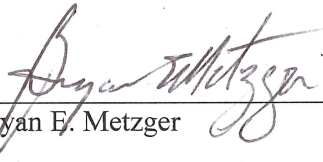
As there were no public comments, Councilmember Siegrist moved to adjourn.

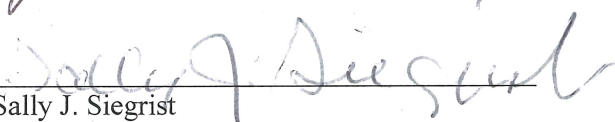
Meeting adjourned at 9:18 a.m.

TIPPECANOE COUNTY COUNCIL



David R. Williams, President

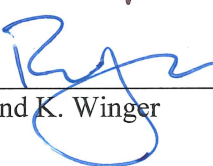

John R. Basham II, Vice President


Bryan E. Metzger


Sally J. Siegrist


Kevin L. Underwood


Kathy Vernon


Roland K. Winger

ATTEST:


Robert A. Plantenga, Auditor 12/8/2015

Minutes prepared by Tillie Hennigar, Auditor Administrative Assistant